



City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Monday, December 29, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:23 p.m., and immediately recessed. The meeting reconvened at 6:29 p.m.

MINUTES:

20081523 Regular Meeting - November 24, 2008

Review and approval of the November 24, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20081099 Youth Awards

Request for a general discussion by Council members Annette Lewis and Holly Walquist regarding youth awards.

This matter was Tabled.

20081416 Americans with Disabilities Advisory (ADA) Board

Consideration of an appointment to the Americans with Disabilities Advisory (ADA) Board (Post 6) for a term of 3-years beginning January 1, 2009 and expiring December 31, 2011.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda.

The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080727 Planning Commission Appointment

Appointment to the Marietta Planning Commission to replace Ben Parker to the Marietta Planning Commission (Ward 7) for a term of three years expiring on June 11, 2011.

This matter was Recommended for Council Agenda Non Consent

ADJOURNMENT:

The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____